



General Agenda

**Advisory Panel on
Patient Engagement
Winter 2015 Meeting**

**January 13 –
January 14, 2015**

Subject to change

Tuesday, January 13

9:30 AM	Welcome and Review Agenda Jean Slutsky, PA, MSPH – Chief Engagement and Dissemination Officer Sue Sheridan, MIM, MBA, DHL – Director of Patient Engagement Charlotte W. Collins, JD – Chair, Advisory Panel on Patient Engagement Darius Tandon, PhD – Co-Chair, Advisory Panel on Patient Engagement
10:00 AM	Perspectives on Meaningful Patient Representation in Research: A Discussion on Key Considerations and Recommendations Rebekah Angove, PhD - Community Engagement Manager, <i>LACDRN</i> Perry Cohen, MS, PhD – Patient Advocate Kimberly McCleary - Director of Strategic Initiatives, <i>FasterCures</i> Sue Sheridan, MIM, MBA, DHL – Director, Patient Engagement Jaye Bea Smalley, MPA – Engagement Officer
12:00 PM	Lunch
1:00 PM	The Role of Other Stakeholders in PCORI Research – Discussion Susan Hildebrandt, MA – Director, Stakeholder Engagement Greg Martin – Deputy Director, Stakeholder Engagement
2:00 PM	Compensation Framework - Finalization and Approval Charlotte W. Collins, JD – Chair, Compensation Subcommittee Suzanne Schrandt, JD, Deputy Director of Patient Engagement
3:00 PM	Break
3:30 PM	WE-ENACT Data and Rubric/Understanding Engagement Data - Update Laura Forsythe, PhD, MPH – Senior Program Officer, Research Integration and Evaluation Kristen Konopka, MPH – Senior Program Associate, Stakeholder Engagement Sana Vieux, MPH – Program Associate, Research Integration and Evaluation
4:45 PM	Wrap-Up Sue Sheridan, MIM, MBA, DHL – Director, Patient Engagement
5:00 PM	Break
6:00 PM	Reception

6:30 PM **Dinner**

Wednesday, January 14

8:00 AM Breakfast

9:00 AM Recap of Day 1, Overview of Day 2

Sue Sheridan, MIM, MBA, DHL – Director, Patient Engagement

9:15 AM Ambassador Program - Update

Aingyea C. Kellom, MPA – Program Associate, Patient Engagement
Suzanne Schrandt, JD – Deputy Director, Patient Engagement

10:00 AM Pipeline to Proposal Awards - Update

Courtney Clyatt, MPH – Senior Program Associate, Patient Engagement
Melanie Thompson, MPH – Senior Program Assistant, Patient Engagement

10:45 AM Break

11:00 AM Privacy / Data and Safety Monitoring Board / Institutional Review Board - Discussion

Suzanne Schrandt, JD – Deputy Director, Patient Engagement

11:30 AM Call for topics

12:15 PM Meeting Adjourned

LUNCH